



**Missouri Fire Fighters Critical Illness Pool
AGENDA**

**10:00 a.m. to 11:45 a.m. CT Thursday September 21, 2023
Virtual and in Person Fire Marshal's Conference Room 13th Floor**

- 1. Roll Call for a Quorum**
- 2. First Annual meeting of Membership follows this Board Meeting at 12:00 – Reminder**
- 3. Review Old Business and Open Items:**
 - a. Behavioral Health Update
 - b. Committee appointed to define Retiree – Update
 - c. Review proposed future contracted Professional Service Agreement Dates and establish a basis for soliciting competitive bids. – *Pulled forward from 06.01.23 Board Meeting Agenda*
 - d. Below are the professional services the pool contracts out as well as administrator's recommendation as to when to bid out.
- 4. July Financials (Included) -**
- 5. New Member Approval: as of 9/15/23**
- 6. Update on Prospective Members in the Process - as of 9/15/2023**
- 7. Claims**
 - a. Activity Review – updated as of 9/15/23
 - b. Claims Dispute Review Committee –
- 8. Board/Trustee Management Liability Binder and Policy**
- 9. Financial Audit Firms for RFP in 2023 – Update**
- 10. Proposed grant program for Cancer Testing – Does the Pool want to contribute on a per fire fighter basis?**
- 11. Proposed 2024 meeting dates and times**
- 12. Legal Updates (if any)**
- 13. Any Other Discussion Items**
- 14. Next Meeting date 2:00 p.m. Thursday, November 9, 2023**
- 15. Motion to Adjourn**